## TOWN OF FRANKLIN

BOARD OF FINANCE (BOF) FRANKLIN TOWN HALL 7 Meetinghouse Hill Rd. Franklin, Connecticut

## **MINUTES - REGULAR MEETING**

Tuesday, June 14, 2022 7:00 p.m.

1. Call to Order: Chairman Richard Handfield called the meeting to order at 7:00 p.m.

**Members Present:** Veronica Calvert, Calli Carboni, Chairman Richard Handfield, Melissa McGuire, Alden Miner, Vice Chairman Richard Weingart.

Alternate Members Present: Roland Mihok.

Alternate Members Absent: Jeremy Beisiegel.

- 2. Recognition of Visitors: Chairman Handfield recognized visitors.
- 3. Additions to the Agenda:

**MOTION 1:** made by Alden Miner SECONDED BY Melissa McGuire that the Board of Finance Add approval of suspense list from Tax Collector – New Business

VOICE VOTE: UNANIMOUS; MOTION CARRIES

- 4. Approval of Minutes:
  - a. April 12, 2022 Regular Meeting:

**MOTION 2:** made by Alden Miner SECONDED BY Melissa McGuire that the Board of Finance Add approve April 12, 2022 Regular Meeting – as amended

1. Meeting Time and Call to Order corrected to 7:00 p.m.

**VOICE VOTE: UNANIMOUS;** 

**MOTION CARRIES** 

- b. May 10, 2022 Regular Meeting (cancelled):
- c. May 16 Public Hearing

**MOTION 3:** made by Melissa McGuire SECONDED BY Alden Miner that the Board of Finance approve May 16 Public Hearing – as amended

1. Greg Keith Title = Superintendent/Principal

**VOICE VOTE: UNANIMOUS;** 

**MOTION CARRIES** 

d. May 16 Special Meeting

**MOTION 4:** made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance approve May 16 Special Meeting — as amended

1. Greg Keith Title = Superintendent/Principal

**VOICE VOTE: UNANIMOUS;** 

**MOTION CARRIES** 

e. June 6, 2022 Special Meeting

**MOTION 5:** made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance approve June 6, 2022 Special Meeting – as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

BOF MN: 06-14-22

- 5. Review of Reports:
  - a. Monthly Tax Collection Report: Kelsey Allard reviewed Tax Collector's report as submitted

## APRIL 2022: \$36,005,48 Taxes Collected

> 97.9% 2020 Grand List Taxes Collected

➤ 4,011,657.19 Real Estate Taxes collected

> 694,433.51 Personal Property Collected

> 532,663,27 Motor Vehicle Taxes Collected

> 73,165.79 Supplemental Motor Vehicle Taxes

> 106,655.07 Back Taxes Collected

> 48,274.56 Interest & Lien Fees Collected

MAY 2022: \$60,914.09 Taxes Collected

98.33% 2020 Grand List Taxes Collected 4,030,375.35 Real Estate Taxes collected 694,834.33 Personal Property Collected 535,416.36 Motor Vehicle Taxes Collected 74,823.45 Supplemental Motor Vehicle Taxes

132,196.34 Back Taxes Collected

61,117.65 Interest & Lien Fees Collected

- b. **Monthly Board of Selectmen Income Report**: Reports submitted for review dated 6.8.22.
- c. **Monthly Board of Selectmen Expense Report**: Reports submitted for review dated 6.8.22.
- d. Monthly Board of Education Report: No report.
- e. Monthly Selectman's Report: No report.
- 6. Correspondence: None
- 7. Old Business: None
- 8. New Business:
  - a. Suspense List Tax Collector:

Kelsey Allard reviewed list as submitted. Uncollectible taxes for transfer to the suspense tax list in the total amount of \$2,028.76 was requested to be transferred to suspense list tax book.

**MOTION 6:** made by Calli Carboni Alden Miner SECONDED BY Alden Miner that the Board of Finance approve the 2022 Suspense List in the amount of \$2,028.76 - as presented

**VOICE VOTE: UNANIMOUS;** 

MOTION CARRIES

9. Public Comments:

Alden Minor talked about the possibility of adding the position of a Franklin Elementary School Health Officer for security, safety, and monitoring services. This would be reflective in the BOE budget.

10. Adjournment:

**MOTION 7:** made by Calli Carboni SECONDED BY Alden Miner that the Board of Finance adjourn the meeting at 9:05 pm.

VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully submitted, **Sherry Pollard**, Board Secretary